



## CALIFORNIA ARTS COUNCIL

CELEBRATING 21 YEARS OF  
EXCELLENCE IN THE ARTS:  
1976 - 1997

PETE WILSON  
GOVERNOR

BARBARA PIEPER  
DIRECTOR

# News Release

## **Oakland Museum of California to host September 18 public meeting of the California Arts Council**

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**FOR IMMEDIATE RELEASE: September 8, 1997**

**SACRAMENTO:** The California Arts Council will hold its regularly scheduled public meeting on Thursday, September 18, 1997 at the Oakland Museum of California, James Moore Theater, 1000 Oak Street, Oakland, CA 94607. Telephone: 510-238-2264. The meeting will convene at 10 a.m. and last until 2 p.m. and will be preceded by the Executive Committee and Grants and Panel Committee meetings at the same location, starting at 9 a.m. and lasting until 10 a.m. to discuss or act on any emergency issues. Items set for the 10 a.m. Public Meeting of September 18 are those same items listed on the attached two-page agenda. The public is invited to attend the September 18 public meeting and to address the Council. Public testimony may, however, be limited in time depending on the number of people wishing to speak.

The California Arts Council, a state agency established in 1976, promotes artistic awareness and participation in California. The California Arts Council's mission is to promote the arts and serve the people of California. The Arts Council provides technical assistance and grants to artists and nonprofit organizations. Applications are reviewed and rated at public meetings by outside professional peer panels and receive final approval from the appointed 11-member Council. Arts Council members include: Thomas Hall, Chair; James L. Loper, Vice Chair; Dea Spanos Berberian; Edward C. Cazier, Jr.; Iris R. Dart; Doris Fisher; Barbara George; Hugh Hewitt; Janet Karatz; David C. Lizarraga; and A.C. Lyles.

This and other press releases can be found on the California Arts Council's Web site at: <http://www.cac.ca.gov>. Check it out!

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# CALIFORNIA ARTS COUNCIL

Public Meeting Agenda  
September 18, 1997  
The Oakland Museum of California  
James Moore Theater  
1000 Oak Street  
Oakland, CA 94607  
510-238-2264

Meeting contact: Gay Carroll: 916-322-6580

## EXECUTIVE COMMITTEE, GRANTS AND PANEL COMMITTEE 9 a.m. to 10 a.m. (if required)

- I. **Executive Committee** (If required)
  - A. Emergency Items
  - B. Regular Agenda
- I. **Grants and Panel Committee** (If required)
  - A. Emergency Items
  - B. Regular Agenda

## CALIFORNIA ARTS COUNCIL PUBLIC MEETING 10 a.m. to 2 p.m.

- I. **Public Meeting Call to Order** Chairman Hall
  - A. Adoption of Agenda
  - B. Approval of Minutes: 7/17/97; 7/31/97 (**TAB A**)
- II. **Introductions** Chairman
  - Dennis Powers, Executive Director
  - Oakland Museum of California, Cal-150 Project
  - David Roche, Local Cultures/Musical Traditions
- III. **Reports**
  - A. Chairman's Report Chairman
  - 1. Appointment of Long Range Planning Subcommittees
  - B. Executive Committee Report Chairman
  - C. Grants and Panel Committee Report Vice Chair Loper
  - D. Director's Report Director Pieper
    - 1. Strategic Plan (**TAB B**)
    - 2. Budget
    - 3. Governor's Awards for the Arts (**TAB C**)
    - 4. National Legislative
    - 5. Proposition 209 (**TAB D**)
    - 6. Miscellaneous (**TAB E**)
  - E. Deputy Director's Report Deputy Director for Partnerships
    - 1. Legislation
    - 2. Partnerships
    - 3. Race Day for the Arts
  - F. 1997 Governor's Conference on the Arts Final Report Marketing
  - G. Marketing and Communications Report (**TAB F**) Director
    - 1. California Sesquicentennial Celebration
    - 2. Graphic Design License Plate
  - H. Public Meeting Notice Procedures Public Information Officer
  - I. Cancellation/Termination of Local Assistance Grants (**TAB G**) Chief of Admin.

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| IV.  | <b><u>Panel Pool Approval (TAB H)</u></b><br>A. <u>CAC Performing Arts Touring and Presenting Program</u>  | Chief of Grants Programs   |
| V.   | <b><u>Award of Contracts Related to:</u></b><br>A. <u>CAC Challenge Program (TAB I)</u><br>B. <u>CAC Organizational Support Program (TAB J)</u><br>1. <u>LA Theatre Works Letter (TAB K)</u><br>C. <u>CAC Performing Arts Touring and Presenting Program (TAB L)</u><br>D. <u>CAC Artists in Residence Program: (TAB M)</u><br>1. <u>Arturo Gomez</u><br>2. <u>Carlos Moreno</u> | Chief of Grants Programs   |
| VI.  | <b><u>Award of Technical Assistance Contracts Related to:</u></b><br>A. <u>California Culture Net Initiative (TAB Mc)</u><br>B. <u>Fundamentals 1998 Workshops (TAB N)</u><br>C. <u>Business Arts Council/Arts Management Institute (TAB O)</u><br>D. <u>Local Arts Education Partnership Program (TAB P)</u><br><u>Contractor's Conference</u>                                  | Director<br>Director<br>Chief of Grants Programs<br>Chief of Grants Programs |
| VII. | <b><u>Award of Contract Related to State Operations (TAB Q)</u></b>  | Chief of Administration  |

**LUNCH — NO BUSINESS TO BE CONDUCTED.  
Tour of Oakland Museum of California**

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|-------|---|----------|
| VIII. | <b><u>Proposals</u></b><br>A. <u>National Assembly of State Arts Agencies Annual Meeting, 2001 (TAB R)</u><br>B. <u>Artrain, America's museum in motion (TAB S)</u><br>C. <u>CA Cultural Tourism Initiative (TAB T)</u> | Director |
| IX.   | <b><u>Appeals</u></b>   | Director |
| X.    | <b><u>Comments:</u></b> <i>May include items on and off the agenda,<br/>as well as future meeting agenda items.</i><br>A. Council<br>B. Staff<br>C. Public  | Chairman |
| XI.   | <b><u>Adjournment</u></b>   |          |

*Notes: 1. Underlined items denote California Arts Council action items for a possible vote.  
2. Public testimony may be time limited. Please make concise remarks.*